

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 4th June 2018 - County Hall Preston - 7.30pm

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| <p>Present: Steve Heaps (Vice President) Bob Thompson (Secretary) Gillian Rankin (Treasurer) Janice Whittle (Champ Sec.) Judith Dutton (Leyland) Nick Hartshorne-Evans (B/burn)</p> | <p>John Higginbottom (Colne) Allan Howarth (Burnley Bobcats ADM) Helen Jenkins (Southport) Alison Lawson (Fleetwood) Linda Ormerod (Lytham) Kath Turner (Lytham)</p> | <p>Mary Parkinson (Chorley) John Robinson (P79) Lee Scanlan (Clitheroe) Garry Whittle (Life Member) Jackie Wilkinson (Ormskirk) Guest: Karen Carter (Swim England)</p> |
| <p>The Vice President chaired the meeting in the absence of the President. He welcomed everybody to the meeting, and thanked them for their attendance. He also welcomed Karen Carter from Swim England as a guest of the Association and advised that she would bring an update on activities and assistance for clubs during the meeting.</p> | | <p>FAB</p> |
| <p>1. Apologies had been received from: Sue Tinkler (President); Julie Johnson (Kendal); Jane Whittle (S/L Sec).</p> | | |
| <p>2. The minutes of the previous meeting on 09.04.2018 were approved as a true record, as proposed by Mary Parkinson and seconded by Alan Howarth, they were then signed by the VP.</p> | | |
| <p>3. There were no matters arising from the minutes.</p> | | |
| <p>4. No conflicts of interest were declared.</p> | | |
| <p>5. There were no items of AOB which needed to be prioritised in the agenda.</p> | | |
| <p>6. Correspondence The Hon. Sec reported the following correspondence:</p> <ul style="list-style-type: none"> • Notification from Lancashire CC that County Hall would no longer be available for evening meetings from June onwards, owing to budget cutbacks and changes to opening hours. The Sec. advised that an alternative venue had been sourced at Hartwood Hall Chorley, just off the M61 junction which is easily accessible for delegates. • Swim England Insurance confirmation • Notification of the NW region Annual Council meeting on 15.09.018 and details of nomination procedures with any nominations to be with the Region by 31.07.2018. There were no nominations from NLSWPA. | | <p>BT</p> |
| <p>7. Hon. Treasurer's Report</p> | | |

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| <p>8. Age Group Secretary's Report</p> <p>Level 3 Meet: Date: Sat/Sun 14/15 July Venue: Palatine Leisure Centre Blackpool</p> <p>Apologies for delay sending entry file and information. This will be distributed this week.</p> <p>Inter Association: Date: Sunday 24 June Venue: Palatine Leisure Centre Blackpool</p> <p>100m events – 3 swimmers, 200m events 2 swimmers. I have started to list possible team selection. Swimmers to be notified from mid – April. Replies/availability up to mid – May. Team entries to be submitted by 1 June Get Together - TBC Shirts/Caps – In hand</p> <p>Level 2 Meet: License applied for. Dates: Sat/Sun 29/30 September - Venue: DARWEN Sat/Sun 20/21 October - Venue: Palatine Leisure Centre Blackpool</p> <p>Programme of events to be finalised. Entry File and information to be circulated by end of June (TBC). Closing Date for entries around Sunday 9 September.</p> <p>Janice Whittle 09.04.2018</p> <p>It was agreed to refer the team manager(s) appointments for the Inter-Association competition to the Swimming Sub-Committee. Josh is to be approached regarding operating the AOE at Darwen for the L2 meet in September.</p> | <p style="text-align: center;">JW</p> <p style="text-align: center;">JW</p> <p style="text-align: center;">JW</p> <p style="text-align: center;">Swim Cttee</p> <p style="text-align: center;">Swim Cttee</p> <p style="text-align: center;">JW</p> |
| <p>9. Swim League Report</p> <p>The first round took place at Salt Ayre. Both galas ran well. A special thanks to the officials who had some very close races to judge. A number of club personnel have commented about preferring to have electronic timing. This of course will be discussed at a later date when the league is reviewed.</p> | |

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| League Tables After Round 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>The next gala is due to take place on 14 April at Darwen.</p> <p>Division 2 gala will be the first gala scheduled. Admission from 2.00pm Warm Up 2.15pm (30 minutes) Start 2.45pm</p> <p>Division 1 gala will be the second gala scheduled. Admission from 4.30pm Warm Up 4.45pm (30 minutes) Start 5.15pm</p> <p>As a reminder can all teams ensure that a Judge and Timekeeper are provided as officials for the gala. I will be sending clubs an email reminding them of the lane draw and duties.</p> <p>Kind Regards</p> <p>Jane 9.4.2018</p> <p>BT asked that Jane copy him into future communications regarding the league so that he answer the queries that are directed to him as Association Secretary.</p> | | <p>JaW</p> <p>JaW</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>10. Development Committee</p> <p>Steve Heaps outlined the plans for the Coaches Stroke Clinic with Michael Rock at Accrington Academy on 21st April. 11 Clubs had responded so far but some responses were still outstanding. SH had set a cut off date at 12th April after which he will allow additional coaches from clubs who have provided a list of reserves.</p> <p>BT asked delegates to chase up their coaches if responses were outstanding. SH outlined the purpose of the event and programme.</p> <p>The event will run from 12.30 to 4.30</p> | | <p>SH</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| <p>The President thanked SH for all his hard work and effort pulling the event together and P79 for providing the venue. Craig Baynes at P79 had agreed to sort refreshments.</p> | P79 |
| <p>11. Handbook/website</p> <ul style="list-style-type: none"> • Craig Tinkler demonstrated the new website which he had developed for the Association. • The site is built around Wordplus content Management System and is much more user friendly and accessible than the previous one. It is far easier to add/edit content. • A discussion took place regarding the required content. • Craig offered to train BT, JW & JaW regarding editing the site and provide appropriate logon's to the website. • BT thanked Craig for all his hard work and asked him to raise an invoice for the work. | CT/BT/JW/JaW CT |
| <p>12. A.O.B.</p> <ul style="list-style-type: none"> • The presentation of the George Harris Salver was deferred to a later meeting. • JW announced that Blackpool Water Polo section were hosting the Brian Walsh Charity Water Polo event on Saturday 21st April. • Leyland had held a sponsored swim on 17.03.18 in memory of member Paul Hailwood . • The Welfare Officer role remains vacant. • Congratulations were expressed to Burnley's Tom Hamer who set a new world record at the Commonwealth Games on Australia's Gold Coast. | |
| <p>13. Meetings</p> <ul style="list-style-type: none"> • The next Exec meeting is on Monday 4th April at 7.30pm at County Hall • A Swimming & Development Committee meeting is to be arranged. | BT |
| <p>There being no further business the meeting closed at 8.50pm</p> | |